

**TUCKAHOE COMMON SCHOOL DISTRICT
REGULAR BOARD MEETING
January 8, 2024**

I. Call to Order

II. Anticipated Executive Session

III. Pledge of Allegiance

IV. Approval of Minutes

RESOLVED that the Board of Trustees approve the minutes of the Regular Board Meeting on December 11, 2023.

Approve: Motion made by _____ seconded by _____

V. Correspondence

VI. Superintendent's Report

1. Test Scores
2. **Enrollment Update:**
PK-17, K-24, Grade 1-32, Grade 2-27, Grade 3-27, Grade 4-24, Grade 5-27, Grade 6-30, Grade 7-24, Grade 8-20 = 252
Southampton Elementary/Intermediate Schools-4, Southampton H.S.-141, Hampton Bays-0, WHBLC-3, Montessori-0, Our Lady of the Hamptons-33, Raynor Country Day School-2, St. Anthony's-1, St. John Baptist-1, Chaminade-1, Sequoya HS-0, Hayground-1, HB Ward-0, Lower Ross-8, Moriches Interm-1, Alternatives-1, Anderson Center-1, Home Schooled-2= 200
Total Enrollment: 452 students
3. Preliminary Budget Discussion 2024/2025

VII. Business Official's Report

1. Residency Report

VIII. Assistant Superintendent's Report

1. National Assessment of Educational Progress

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IX. New Business

X. Old Business

XI. P.T.O. Report

XII. Public Commentary

XIII. Resolutions

Approve: Motion made by _____ seconded by _____ BE IT RESOLVED THAT: The Board of Trustees hereby approves the following resolutions numbered _____ through _____

Finance

1. RESOLVED that the Board of Trustees accept a donation of excess Penguin Patch materials from the Tuckahoe PTO to the PBIS school store, for the Paw Bucks Rewards System set in place by the Positive Behavioral Interventions and Supports team at an estimated value of \$50.

Administrative

2. RESOLVED that pursuant to Education Law Section 2034, the Board of Trustees authorizes the District Clerk to destroy all the ballots spoiled and unused in the May 16, 2023, Annual District Budget Vote and Board of Trustees Election.

Personnel

3. RESOLVED that the Board of Trustees approve Laura Angelone as Substitute Teacher as needed for the 2023/24 school year effective February 27, 2024, at a rate of pay of \$185 per diem.

Appointment

4. RESOLVED that the Board of Trustees approve the appointment of Laura Angelone to the position of Music Leave Replacement Teacher effective on or about March 11, 2024, through on or about June 14, 2024; rate of pay to be at Step F1 (\$66,853), prorated for school year 2023/2024 and the district to provide health and dental insurance coverage as per the TTA Contract.

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Building Use

5. RESOLVED that the Board of Trustees approve the revision of resolution thirteen (13) from the October 10, 2023, Regular Board Meeting the building use request of Bonnie Downs and Christina Collins to hold the Tuckahoe Talent Show in the cafetorium on March 1, 2024, from 6:30 p.m. to 8:30 p.m. and tryouts and rehearsal in the gymnasium and cafetorium on February 6, 2024, February 29, 2023, and March 1, 2024, between 2:45 p.m. to 8:30 p.m.

CSE Recommendations

6. RESOLVED that the Board of Trustees approve the recommendations of the Committee on Special Education and the Committee on Preschool Special Education from the meeting held on December 12, 2023, for the following student.

#120480754

XIV. Meeting Adjourned